

Lawrence Retirement Board Minutes

Tuesday, July 24, 2018

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, July 24, 2018. Chairman Bateman was present with members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:42 AM.

New Business: PRIT was invited for their yearly review. Paul Todisco, Sr. Client Service Officer, Francesco Daniele, Sr. Client Service Officer and Samuel Olivier, Client Service Analyst were present to do a yearly presentation. Copies of the presentation are on file for review.

An application for superannuation has been received from **Bernard Meyler Jr.**, Chief Financial Officer at the Lawrence Housing Authority with 23 years and 1 month of service. If approved, Mr. Meyler will receive an annual option C allowance in the amount of \$ 58,292.28. (7-31-18 ret date) Ramona Ceballos made a motion to approve the superannuation of Bernard Meyler. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Rafael Abislaiman**, Executive Director at the Dept of Training & Development with 15 years of creditable service with the City of Lawrence. If approved, Mr. Abislaiman will receive an annual option B allowance in the amount of \$ 41,271.24. (7-31-18 ret date) Tom Cuddy made a motion to approve the superannuation of Rafael Abislaiman. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Valda Miller**, a 67 year old food inspector with 30 years and 3 months service. If approved Mrs. Miller will receive an annual option c allowance in the amount of \$ 39,927.96. (7-31-18 ret date) Tom Cuddy made a motion to approve the superannuation of Valda Miller. Ramona Ceballos seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Paul Maccarone**, a 55 year old fire Lieutenant/inspector with 35 years of creditable service. If approved, Mr. Maccarone will receive an annual option C allowance in the amount of 63,960.48. (9-16-18 ret date) Gina Rizzo made a motion to approve the superannuation of Paul Maccarone. Kevin Loughlin seconded the motion. All were in favor. 5-0

New Members:

Jenny Otero	CTY	COA Community Health Specialist	1
Marta Dominguez	CTY	Inspectional Services Clerk	1
Jeovanny Rodriguez	CTY	City Councilor	1
Leonel Urbaez	CTY	HMEO	1
Jason Rivera	GLVTHS	Technical Support	1

Ramona Ceballos made a motion to approve the new members as submitted. Tom Cuddy seconded the motion. All were in favor. 5-0

Refunds:

Wadscar Gomez	School	Student Support	\$ 14,217.25
Nicholas Fisichella	School	BBE	\$ 2,821.73
Waleska Caceres	School	Director of Culture	\$ 32,207.42
Magaly Guzman	School	Clerk	\$ 87,524.11
Liliana Dilonex	School	College Serv Coord	\$ 8,408.53
Yadira Cruz-Valdez	School	Paraprofessional	\$ 872.35
Olivia Rosa	School	Intake Admin	\$ 20,679.02
Allyson Clarke	School	Paraprofessional	\$ 4,604.88

Ramona Ceballos made a motion to approve the refunds as submitted. Tom Cuddy seconded the motion. All were in favor. 5-0

Monthly Expenses:

Warrant # 27 Voucher # 256-258	\$ 1,416.00
Warrant # 28 Voucher # 259-284	\$ 225,375.40
Warrant # 29 Voucher # 285-287	\$ 1,576.00
Warrant # 30 Retiree End Checks	\$ 15,121.15

Tom Cuddy made a motion to approve the monthly expenses as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

Monthly pension payroll for July 31th, 2018 \$ 2,131,402.68

Tom Cuddy made a motion to approve the July 31, 2018, pension payroll as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

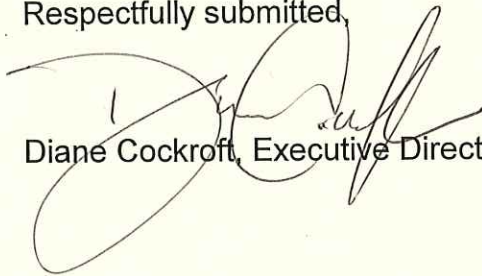
Approval of the June 26th regular and executive session LRB minutes as submitted.

Kevin Loughlin made a motion to approve the June 26 regular and executive session minutes as submitted. Tom Cuddy seconded the motion. All were in favor. 5-0

The next regular scheduled retirement board meeting will be held on Tuesday August 21st, 2018 at 8:30 AM.

Being no further business. Tom Cuddy made a motion to adjourn at 9:45 AM, seconded by Kevin Loughlin. All were in favor. 5-0

Respectfully submitted,



Diane Cockcroft, Executive Director



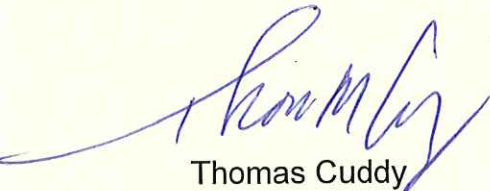
William Bateman, Chairman



Kevin Loughlin



Gina Rizzo



Thomas Cuddy



Ramona Ceballos